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DECLARATION COMBINED WITH POWER OF ATTORNEY

Page 1 of 3 Attorney Docket No. 8040M

As a below named inventor, I hereby declare that:

[]

[X]

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled <a href="NUTRITIONALLY BALANCED SNACK FOOD COMPOSITIONS">NUTRITIONALLY BALANCED SNACK FOOD COMPOSITIONS</a>

the specification of which

(check

is attached hereto.

one)

was filed on April 6, 2001 as United States Application No. or

PCT International Application Serial No. <u>09/828,015</u>

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
I hereby claim the benefit unde	er 35 U.S.C. §119(e) of an	y United States provisional applica	tion(s) listed	below.
60/196,850	April 12, 2000			
Application Serial No.	Filing Date	Application Serial No.		Filing Date

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s), or §365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 C.F.R. §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

U.S. Parent Application Number	PCT Parent Number	Parent Filing Date (MM/DD/YYYY)	Parent Patent Number (If applicable)

As named inventor, I hereby appoint the following registered practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Atty Name	Atty Reg Number.		Associate Power of Attorney Attached	
James F. Mc Bride	43,784	[] Yes	[X] No	
Carl J. Roof	37,708			
Steven W. Miller	31,984			
T. David Reed	32,931			
Timothy B. Guffey	41,048			

SEND CORRESPONDENCE TO: James F. Mc Bride

The Procter & Gamble Company

6071 Center Hill Avenue Cincinnati, OH 45224`

Telephone No. 513-634-1402 Fax No.: 513-634-3752

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's signature	(///
inventor's signature parties of the	Date 5/6/0/
Residence 7104 Larchwood; Cincinnati, OH 45241	
Citizenship USA	
Mailing Address 7104 Larchwood; Cincinnati, OH 45241	
Full name of second joint inventor, if any Christopher Randall Beharry Inventor's signature	×120/11
Inventor's signature Chustoff Rendal Color	Date JOJOJ
Residence 622 Marview Terrace; Cincinnati, OH 45231	Date
Citizenship USA	
Mailing Address 622 Marview Terrace; Cincinnati, OH 45231	
Full name of third joint inventor, if any Joseph James Elsen	
Inventor's signature	5/30/01
D. 11	Date
Residence 4707 Chalet Drive, St. Bernard, OH 45217 Citizenship USA	
Mailing Address 4707 Chalet Drive; St. Bernard, OH 45217	
Widning Mudiciss 4707 Chalet Bilve, St. Bernard, Oli 43217	
	•
Full name of fourth joint inventor, if any Ralph Lawrence Helmers, Jr.	
Inventor's signature	5/30/0/
	Date
Residence 5411 Bluesky Drive, #22; Cincinnati, OH 45247	
Citizenship USA  Mailing Address 5411 Physiky Drive #22: Cincinneti, OH 45247	
Mailing Address 5411 Bluesky Drive, #22; Cincinnati, OH 45247	
Full name of fifth joint inventor, if any Jeffrey John Kester //	-//
Inventor's signature ////////////////////////////////////	5/29/01
	Date 4
Residence 6933 Hidden Ridge Drive; West Chester, OH 45069	
Citizenship USA	
Mailing Address 6933 Hidden Ridge Drive; West Chester, OH 45069	
Full name of sixth joint inventor, if any Raymond Louis Niehoff.	
Inventor's signature	· · · · · · · · · · · · · · · · · · ·
	Date
Residence 6269 Bach Drive; West Chester, OH 45069	
Citizenship USA	
Mailing Address 6269 Bach Drive; West Chester, OH 45069	
Full name of caventh igint inventor if any Dahart Issanh Comme	
Full name of seventh joint inventor, if any Robert Joseph Sarama  Inventor's signature	5131101
The state of the s	Date
Residence 136 Shingleoak Drive; Loveland, OH 45140	<del></del>
Citizenship USA	
Mailing Address 136 Shingleoak Drive; Loveland, OH 45140	

Full name of eighth joint inventor, if any Susana Rosa Waimin Siu		
Inventor's signature	5 30 101	
	Date	-
Residence 3448 Edwards Road, Apt. #9; Cincinnati, OH 45208		
Citizenship Honduran		
Mailing Address 3448 Edwards Road, Apt. #9; Cincinnati, OH 45208		
Full name of ninth joint inventor, if any Thomas Joseph Wehmeier		
Inventor's signature Thomas asept Williamers	<i>b/1/0/</i> Date	
Residence 984 Martini Road; Cincinnati, OH 45233		
Citizenship USA		
Mailing Address 984 Martini Road; Cincinnati, OH 45233		
Full name of tenth joint inventor, if any Vince Y. Wong		
Inventor's signature Line 4. Com	5/29/0 1 Date	
Residence 6467 Katherine Manor Court, Hamilton, Ohio, 45011		
Citizenship USA		
Mailing Address 6467 Katherine Manor Court, Hamilton, Ohio, 45011		